

**H&I Subcommittee**  
**Mile High Area**  
Meeting Minutes  
October 11, 2009

**Opening:**

The regular meeting of The Mile High Area Subcommittee was called to order at 4pm on Sunday, October 11, 2009 at 1212 Mariposa in Denver, CO by Lou S. The meeting was opened with the “we” version of the serenity prayer and the reading of the 10<sup>th</sup> concept of service. Roll call commenced.

**Present:**

**9 subcommittee members**

Allen F, Jim G, Kirk S, Michael G, Sam C, Valery M, Lou S, Brandi J, Keith W

**Approval of Minutes:**

The minutes of the previous meeting were unanimously approved as distributed.

**Chair report read**

**Literature Coordinator Report:**

Budget cut to 900.00 per quarter

**Open Issues:**

**Peer I outpatient** (Michael G) Michael is stepping down at the end of this month. He has possible replacements for the PC position (1<sup>st</sup> and 3<sup>rd</sup> Friday at 6pm) Also, Kit (only other panel member) will retire this month

**Denver Jail Women** (Sam C) Possibility of dropping frequency of meeting due to no show of volunteers. Will talk with facility and remove unresponsive volunteers from approved list per facility

**Douglas County Jail** (Jim G) Question concerning meeting format. Determined that PC is responsible for choosing meeting format

**DWCF** (Tracy T) 2 volunteers lost clearance and now re-applying, meeting attendance a little low. Need NA text for prison ladies

**Denver Jail** (Kirk S) Kirk is stepping down on January 1<sup>st</sup>. Will be looking for a replacement.

**Jeffco Jail Men's** (George D) Running lean on literature. A few applicants are in process. Volunteers who have been going to the facility for over a year must reapply and start process

**MOST FACILITIES IN NEED OF VOLUNTEERS. ALL SUBCOMMITTEE MEMBERS WITH VOLUNTEER LISTS ENCOURAGED TO SUBMIT RESULTS SO THAT A LISTING OF VOLUNTEERS CAN BE COMPILED.**

**NEW BUSINESS:**

- Vice Chair position open
- Budget- 4<sup>th</sup> quarter budget \$900. \$250 ea for Nov and Dec minus 1 training in December
- Discussion: Key tags- if facility appropriate Also discussed asking NA members to donate key tags in good shape
- Meeting lists- Order # per facility to reduce waste. Regional lists available? Facilities can also order literature themselves through WSO
- Orientation packets- Forego CD included in packet. Possible mock meetings
- New meeting- Jefferson Hills Boys- will discuss next month
- Jeffco Drug Court- Valery M meeting with facility on Friday. Will update subcommittee next month.
- Jeffco Men- PC position open
- Discussion on possibility of redirecting of Jeffco Men's toward court levels.

**Adjournment:**

Meeting was adjourned at 5:30pm by Lou S. The next subcommittee meeting will be held on November 8<sup>th</sup>, 2009 at 4pm at 1212 Mariposa in Denver

Minutes submitted by Brandi J

